



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

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AN ISO 9001 : 2000 Certified Co.

Date: April 20, 2018

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Sir(s),

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

This is to inform you that Board of Directors in their meeting held on April 20, 2018 have approved the appointment of Shri Naresh Kumar Paliwal ( DIN: 08114735) as an Independent Director (Additional Director) on the Board of Directors of the Company. He shall hold office as an Independent Director (Additional Director) for the period of 5 years subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

Mr. Naresh Kumar Paliwal, is 61 years old. He is a retired Deputy General Manager of State Bank of Patiala. He has worked in the bank on different positions including as Regional Head and Zonal Head. He has vast experiences and knowledge in the field of finance and banking. He is commerce graduate and holding bachelor degree in the field of law.

Shri Naresh Kumar Paliwal is not related to any of the Directors or Key Managerial Persons or Promoters of the Company.

Kindly take the same on your records.

Thanking You

Yours faithfully

For Om Metals Infraprojects Limited



Company Secretary

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